

**CAUCUS MEETING**  
**February 24, 2020 7:30pm**

- CALL TO ORDER - PUBLIC MEETING STATEMENT     Mayor Edward Brennan
- PLEDGE – SILENT PRAYER

- ROLL CALL

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

- PUBLIC

- **DISCUSSION ITEMS:**

**Project Status Table Review CDBG Project Submission**

- **OLD BUSINESS**

- **Tree Issues at Police Parking Lot**
  - **Downtown Redevelopment**
  - **Merchantville Police CBA Status**
  - **Glenwood Ave Pump Station Update**

- **NEW BUSINESS**

- **Merchantville Teen Council**
  - **Use of Facility for Market off Centre**
  - **Use of Facility for Music Fest**
  - **Use of Facility Beer Fest Spring**
  - **Use of Facility Beer Fest Fall**
  - **Merchantville Board of Health**

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► Resolutions to be approved during the caucus meeting

R20-35 Authorize Sustainable NJ Grant Application

R20-36 Authorization to Apply for Resiliency Grant

R20-37 Support Pledge for Sustainable Land Use

R20-38 Submit Application for CDBG Funding

R20-39 Appointing Certain Members to Merchantville Board of Health

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

Establishing Merchantville Teen Council and Appointing Certain Members  
Authorizing Contractor for Community Center Recreation Project  
Authorizing Contractor for 2019 Municipal Aid Road Program

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

20-01 Exceed Municipal Budget Appropriations Limits and Establish a Cap Bank

20-02 Amend Chapter 94, Zoning in the Code of the Borough of Merchantville

20-03 Establish a Green Team for the Borough of Merchantville

► Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

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●MOTION TO ADJOURN \_\_\_\_\_ Time \_\_\_\_\_